

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

July 15, 1993

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on July 15, 1993, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on July 2, 1993, to each and every member of said Board, said date being at least five days prior to this July 15, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvane, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. The meeting was called to order by Mr. Rushing and opened with prayer by Mr. Luvane.

Approval of the Minutes

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, it was

RESOLVED, That the Minutes of the Regular Meeting held on June 17, 1993, stand approved.

Unanimous Consent

On motion by Mr. Crosthwait, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

Information: Commissioner Cleere asked that the submission of Board meeting agenda items requiring unanimous consent be limited to non-routine items when extraordinary circumstances prevent the submission according to schedule. In the future, unanimous consent items will be postponed for submission at the next month's Board meeting unless accompanied by substantial justification.

Ayers Case Update

Mr. William Goodman, Private Counsel

Mr. Goodman reported on the status of the Ayers case as follows:

- At the request of attorneys for the plaintiffs, a discovery conference with the magistrate will be held in Oxford on Monday, July 19, 1993.
- At their request, the attorneys for the plaintiffs will begin inspection of discovery material in Jackson on Tuesday, July 20, 1993.
- The discovery process is still on Judge Biggers' six-month schedule, with the taking of depositions to begin in August and to end in October, 1993.
- The Board is in compliance with all orders and requests made subsequent to the Supreme Court ruling on June 26, 1992.

Mr. Goodman thanked and commended the Board, Commissioner Cleere and his staff, and the institutional executive officers for their work and cooperation during the written discovery process and for their responses to plaintiffs' requests. Mr. Goodman expressed approval and support of the recommended implementation of the proposed admission standards.

Committee Reports

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1. EdNet -- Ms. Ricki Garrett, Board Representative, EdNet

Ms. Garrett introduced the following representatives of EdNet present at the meeting:

Mr. Mike Allred, Chair of EdNet Board, Member, Mississippi Authority for
Educational Television, appointed by Governor Kirk Fordice

Ms. Sarah White, Interim Executive Director, Mississippi Authority for
Educational Television

Mr. Rick Lawrence, Vice President and Chief Operating Officer of
TruVision Wireless Communications of Jackson

Mr. Thomas Bourdeaux, Attorney for EdNet

Ms. Garrett thanked Mr. Bourdeaux and other representatives of EdNet for their work in the search for a private partner. At the request of Ms. Garrett, Mr. Bourdeaux reported on contractual negotiations with TruVision Wireless Communications of Jackson (TruVision), EdNet's private partner charged with developing 20 state-controlled channels for the new system to bring cable TV to schools and rural homes.

After the contractual default by EdNet's former partner, Max Communications, EdNet began a search for a new partner which resulted in negotiating two contracts, with the final selection being TruVision. Pending approval of the four boards that comprise EdNet, TruVision will sign a 10-year contract by the end of July.

Mr. Bourdeaux stated that the major difference between the contract with TruVision and the contract with Max Communications is that TruVision does not provide as much money to EdNet as the former partner; however the contract with TruVision is a more defined contract.

Another difference between the two private partners is that Max Communications had divided the state into 11 transmission cells. TruVision will not be bound by these cells, but will still serve about 95% of the state's population under its proposed system -- an arrangement satisfactory to EdNet.

TruVision is obligated to complete the installation of EdNet educational facilities over the five channels it would control. Licenses are held for 20 channels - 15 commercial and 5 educational channels.

TruVision will provide for interconnection for electronic classrooms, a contractual component requested by EdNet.

TruVision will pay \$.05/month/channel/subscriber, with the proceeds used to develop programs for transmission over the educational channels.

Mr. Bourdeaux presented a draft of the contract with TruVision to the Board and urged its adoption of a resolution authorizing final negotiations.

After Mr. Bourdeaux's presentation and discussion among Board members, on motion by Ms. Garrett, seconded by Mr. Nicholson, and passed, **with Ms. Miller, Mr. Crosthwait, and Mr. Hickman voting against the motion, and Mr. Luvene abstaining for the reason that a draft of the contract had not been reviewed by the Office of the Attorney General, it was**

RESOLVED, That the Board hereby approves a resolution shown as

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EXHIBIT 1, which authorizes EdNet to enter into an agreement with TruVision Wireless Communications of Jackson for the purposes stated in the resolution and matters related thereto.

A copy of the proposed contract is shown in the "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

2. Alcorn Presidential Search Committee - Dr. Cass Pennington, Chair

Dr. Pennington announced members of his committee: Ms. Nan McGahey Baker and Mr. Carl Nicholson.

A tentative time line for the Alcorn State University Presidential Search is as follows:

May 13, 1993

Announce Search Committee
Dr. Cass Pennington, Chair
Ms. Nan Baker
Mr. Carl Nicholson

July 15, 1993
-August 19, 1993

Accept Nominations from the Following Advisory Groups:
Alumni
Students
Faculty
Staff
Community Leaders

In an effort to broaden the pool of candidates for the Presidency of Alcorn State University, the Board considered the engagement of a professional search firm. At the August Board meeting, representatives of a firm will be asked to make a presentation on its services. The firm will be asked to enlarge the applicant pool and assist in reviewing the nominations, but will not replace the committee's work. The firm will act in the place of an individual consultant.

August 19, 1993

Receive Presentation from the Search Firm
Announce Advisory Committee Members

August 19, 1993-
January 20, 1994

Select

Advisory Committee Activities
-Develop Advertisement
-Present Advertisement to Board Search Committee
-Advertise (October 1-December 1)
-Develop Applicant Screening Criteria
-Accept Nominations and Applications
(October 1 - December 1)
-Conduct Preliminary Screening of Applicants to
Semi-finalists
-Conduct Interviews with Semi-finalists

January 20, 1994
to

Advisory Committee Presents List of Semi-finalists
Board Search Committee

February 16 & 17, 1994

Board Search Committee Conducts Interviews with

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Semi-finalists

March 1-4, 1994	Board Search Committee Visits Finalists
March 9, 10 & 11, 1994	Board Search Committee Interviews Top Candidates on Alcorn State University Campus
March 11, 1994	Announce Alcorn State University President

3. Legal Committee Report - Mr. Will Hickman
(Report was deferred.)

At the conclusion of the reports, on motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby accepts the reports presented by Ms. Garrett and Dr. Pennington.

Administration/Policy

Presented by Dr. W. Ray Cleere, Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following Agenda Items #1 - #4 as reported in Administration and Policy.

Alcorn State University

1. Approved changes in titles for administrative officers in order to implement a recommendation of a visiting committee representing the Commission on Colleges of the Southern Association of Colleges and Schools relative to organization and administration, as follows:
 - Vice President to Executive Vice President
 - Dean of Academic Affairs to Vice President for Academic Affairs
 - Business Manager to Vice President for Business Affairs
 - Dean of Student Affairs to Vice President for Student Affairs
 - Director of Institutional Advancement and Planning to Vice President for Institutional Advancement and Planning
2. Approved changes in titles of individuals who head academic divisions of the university from Division Directors to Deans in order to implement a recommendation of a visiting committee representing the Commission on Colleges of the Southern Association of Colleges and Schools relative to organization and administration.

Mississippi State University

3. Granted permission to establish a Center for Insurance and Loss Control Education within the College of Business and Industry at Mississippi State University in order to improve the efficiency of the industry within Mississippi and the Southeastern United States through programs of education, research and public service, with the initial director of the center to be the holder of the Peter Koch Lutken-Mississippi Chair of Insurance at Mississippi State University. The center will develop financial support

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from the insurance industry and associated organizations through grants and fees for conferences and workshops.

System Administration

4. Approved a resolution, shown as **EXHIBIT 2**, commending Stephen J. Kirchmayr for his contributions to higher education.
5. Discussed Revised System-Wide Admissions Standards and Developmental Studies Program. Admissions requirements are applicable to students graduating from high school beginning with the spring of 1995. The ACT scores and high school GPAs specified below shall be applicable to students graduating from high school in 1993 and 1994 to the extent they provide greater access than existing admission standards. Institutions will develop equivalent standards for other students, including earlier high school graduates and out-of-state applicants.

AUTOMATIC ADMISSION

Automatic admission will be granted to the following:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of 3.20 high school GPA on the CPC.
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); and
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite).

Students attending a high school where they do not have access to a second approved laboratory based science course may satisfy the deficiency with an extra science survey course during the freshman year. Students scoring below 16 on the ACT (Composite) are encouraged to participate in the Academic Support Program during their freshman year.

CONDITIONAL ADMISSION

Those students who applied and failed to meet Automatic Admission Standards along with any high school graduate regardless of academic performance may be screened for Conditional Admission. The ACT is not a requirement in this admission category. These students will enter an Academic Screening Program (counseling and testing), which will be held on each campus during the week before summer session begins or at selected locations on Saturdays during May. Such counseling will include institutional consideration of student interests, special skills, experiences and other noncognitive factors in the evaluation process. After counseling, students may take a screening test (College Placement Examination -- CPE) to assist the institution further in its admission decision. Students successfully passing the screening test will receive Conditional Admission to the summer or fall term with the requirement of year-long participation in the Academic Support Program.

SUMMER REMEDIAL PROGRAM

Students who fail the screening test (CPE) are required to enter the Summer Remedial Program. This is an intensive program that concentrates on those high school subject areas (writing, reading, mathematics) that are applicable to success in first-year college courses. Students who successfully exit this program will receive Conditional Admission to the fall term with mandatory participation in the Academic Support Program. Students who fail to exit the Summer Remedial Program are counseled to explore other post-secondary opportunities, including community

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college. Remediation is only offered during the summer session.

ACADEMIC SUPPORT PROGRAM

This program is designed to assist conditionally admitted, as well as other volunteer students, with their freshman courses. The Academic Support Program staff on each campus will consist of special tutors in mathematics, science, reading, and writing, as well as career counseling. The goal of this program is to provide intensive support for "marginally" prepared students in regular academic credit courses. By fostering success in the regular freshman program as opposed to isolating these students in remediation, it is anticipated that the extremely high dropout rate for this population will be reduced.

After discussion, on motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby authorizes the Commissioner to develop a proposal for revising admission standards and developmental studies program, along with a cost schedule and timetable for implementation, for submission to the Board for consideration in August, 1993. This action is taken pursuant to the Commissioner's recommendation that the Board's current admissions policy (601.02) was approved prior to the Supreme Court's ruling on the Ayers case and does not accommodate that ruling. The proposed admissions policy will be written in accord with the Ayers case ruling and sound educational principles.

6. Requested the approval of a portion of non-resident fees serving as a self-generated component of the formula, which was discussed at the April 1993 meeting and action postponed for further review and discussion. **THE BOARD DID NOT CONSIDER THIS ITEM. THIS ISSUE WILL BE ON AUGUST BOARD AGENDA FOR FURTHER CONSIDERATION.**

7. **Other**

1. **Planning Process.** Commissioner Cleere reported on the system-wide planning process in progress and the follow-up study of the past year's graduates. A selected group of staff and faculty members of the universities will meet in Oxford next week to further refine the process. On behalf of the Board, a follow-up study of this past year's graduates is being undertaken for the purpose of evaluating their experiences. This study is similar to those conducted by the institutions; but will give a system-wide view for the first time.
2. **October Board Meeting.** On behalf of the City of Meridian, Lauderdale County, and Mississippi State University, Mr. Crawford extended an invitation to the Board to hold its October meeting at the new Mississippi State Branch building in Meridian. (A copy of Mr. Crawford's letter of invitation is included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.)

After comment by Mr. Crawford, on motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby votes to accept Mississippi State University's invitation to hold the October, 1993, Board meeting at MSU's new off-campus facility in Meridian, which will open this fall.

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Instruction/Students

Presented by Dr. Charles Pickett
Associate Commissioner for Academic Affairs

On motion by Mr. Crosthwait, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, that the Board hereby approves the following agenda items as reported in Instruction/Students.

Alcorn State University

1. Approved changing the names of instructional divisions of the university to schools and/or colleges in order to implement a recommendation of a visiting committee representing the Commission on Colleges of the Southern Association of Colleges and Schools on one of its criteria for accreditation, organization and administration, as follows.

- Division of Arts and Sciences to School of Arts and Sciences
- Division of Agriculture, Research, Extension and Applied Science to School of Agriculture, Research and Applied Science
- Division of Business to School of Business
- Division of Education and Psychology to School of Education and Psychology
- Division of Nursing to School of Nursing
- Division of General College for Excellence to General College for Excellence
- Division of Graduate Studies to School of Graduate Studies

Jackson State University

2. Approved degrees to be conferred on July 31, 1993, as follows, with the names of candidates included in the "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

Bachelor of Arts	20	
Bachelor of Business Administration	44	
Bachelor of Music Education	2	
Bachelor of Science	73	
Bachelor of Science in Education		13
Bachelor of Social Work	4	

TOTAL UNDERGRADUATE DEGREES 156

Master of Arts	6	
Master of Business Administration	11	
Master of Business Education	1	
Master of Music Education	2	
Master of Professional Accountancy	3	
Master of Public Policy & Administration	5	
Master of Science	27	
Master of Science in Education	11	
Master of Science in Teaching	2	
Specialist in Education	11	

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Doctor of Education	3
Doctor of Philosophy	2
TOTAL GRADUATE DEGREES	84
GRAND TOTAL DEGREES TO BE CONFERRED	240

Mississippi State University

3. Approved degrees to be conferred July 30, 1993, as follows, with the names of candidates included in the "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

<u>College of Agriculture and Home Economics</u>		
Bachelor of Science	48	
<u>College of Arts and Sciences</u>		
Bachelor of Arts	85	
Bachelor of Fine Arts	2	
Bachelor of General Studies		1
Bachelor of Science in Arts and Sciences	25	
Bachelor of Social Work	12	
<u>College of Business and Industry</u>		
Bachelor of Business Administration	119	
Bachelor of Science in Business and Industry		11
<u>College of Education</u>		
Bachelor of Music Education	1	
Bachelor of Science in Education		76
<u>College of Engineering</u>		
Bachelor of Science in Engineering	62	
<u>School of Forest Resources</u>		
Bachelor of Science in Forestry	9	
<u>School of Accountancy</u>		
Bachelor of Professional Accountancy	23	
<u>Graduate School</u>		
Doctor of Business Administration	7	
Doctor of Education	5	
Doctor of Philosophy	53	
Educational Specialist		20
Master of Agribusiness Management	4	
Master of Agriculture	1	
Master of Arts	12	
Master of Arts in Teaching	3	
Master of Business Administration	27	
Master of Computer Science		5
Master of Education	24	
Master of Mechanical Engineering		2
Master of Industrial Engineering	1	
Master of Professional Accountancy	15	

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Master of Public Policy and Administration	5
Master of Science	163
TOTAL	821

University of Mississippi

4. Approved degrees to be conferred on August 7, 1993, as follows, with the names of candidates included in the "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office. **UNANIMOUS CONSENT**

<u>College of Liberal Arts</u>		
Bachelor of Arts	24	
Bachelor of Science	2	
Bachelor of Public Administration		2
Bachelor of Social Work	1	
<u>School of Engineering</u>		
Bachelor of Science in Chemical Engineering		1
Bachelor of Science in Civil Engineering	1	
Bachelor of Science in Computer Science	2	
Bachelor of Science in Electrical Engineering		1
Bachelor of Science in Geology	1	
<u>School of Education</u>		
Bachelor of Arts in Education	10	
Bachelor of Science in Exercise Science		7
Bachelor of Arts in Leisure Management	5	
Bachelor of Science in Home Economics	18	
Bachelor of Science in Health & Physical Education		1
Bachelor of Arts in Recreation	1	
<u>School of Pharmacy</u>		
Bachelor of Science in Pharmacy		9
<u>School of Business Administration</u>		
Bachelor of Business Administration	54	
<u>School of Accountancy</u>		
Bachelor of Accountancy	10	
<u>Law Center</u>		
Bachelor of Court Reporting	2	
TOTAL UNDERGRADUATE	152	
<u>Graduate School</u>		
Master of Arts	7	
Master of Science	12	
Master of Accountancy	5	
Master of Business Administration	15	
Master of Education	29	
Master of Fine Arts	1	

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Master of Public Administration	1
Master of Social Science	1
Specialist in Education	2
Doctor of Arts	2
Doctor of Philosophy	6

TOTAL GRADUATE	81
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<u>School of Law</u>	
Juris Doctor	3

TOTAL	236
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University of Mississippi Medical Center

5. Approved addition of a clinical area in family nursing within the Board approved Master of Science in Nursing, which currently has clinical areas in maternal newborn, nursing of adults and nursing of children and adolescents.

University of Southern Mississippi

6. Approved candidates for degrees, August 6, 1993, the University of Southern Mississippi, with names of candidates included in the "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

<u>College of Liberal Arts</u>	
Bachelor of Science	85
Bachelor of Arts	35
<u>College of Liberal Arts (Gulf Park)</u>	
Bachelor of Science	4
Bachelor of Arts	1
<u>College of Business Administration</u>	
Bachelor of Science in Business Administration	96
<u>College of Business Administration (Gulf Park)</u>	
Bachelor of Science	28
<u>College of Education and Psychology</u>	
Bachelor of Science	103
Bachelor of Arts	2
<u>College of Education and Psychology (Gulf Park)</u>	
Bachelor of Science	26
Bachelor of Arts	1
<u>College of The Arts</u>	
Bachelor of Fine Arts	5
Bachelor of Music	1
Bachelor of Music Education	1
<u>College of Science and Technology</u>	
Bachelor of Science	83
<u>College of Science and Technology (Gulf Park)</u>	

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Bachelor of Science	8
<u>College of Health and Human Sciences</u>	
Bachelor of Science	81
Bachelor of Social Work	20
TOTAL UNDERGRADUATE DEGREES	580
<u>College of Liberal Arts</u>	
Master of Science	41
Master of Art	27
Master of Library Science	16
Master of Philosophy	6
<u>College of Business Administration</u>	
Master of Professional Accountancy	2
Master of Business Administration	20
<u>College of Business (Gulf Park)</u>	
Master of Business Administration	7
<u>College of Education and Psychology</u>	
Master of Science	25
Master of Art	6
Master of Education	97
Specialist in Education	6
Doctor of Education	3
Doctor of Philosophy	27
<u>College of Education and Psychology (Gulf Park)</u>	
Master of Science	2
Master of Education	23
Specialist in Education	3
<u>College of The Arts</u>	
Master of Fine Arts	3
Master of Music	5
Master of Music Education	8
Doctor of Musical Arts	1
<u>College of Science and Technology</u>	
Master of Science	33
Doctor of Philosophy	6
<u>College of Science and Technology (Gulf Park)</u>	
Master of Science	3
<u>College of Health and Human Sciences</u>	
Master of Science	25
Master of Social Work	8
Master of Science in Nursing	32
Doctor of Philosophy	6
TOTAL GRADUATE	441

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TOTAL

1021

7. Approved consolidation of three majors in nursing (Community Health Nursing, Nursing Service Administration and Psychiatric Nursing) offered with the degree Master of Science in Nursing (MSN) into one major, Nursing. The degree title will continue to be a Master of Science in Nursing. This action will allow increased flexibility in course content to meet the demands of the nursing profession within the State by not focusing solely on three specific areas.

8. **Information:** Announced Commencement Schedules for Summer 1993, as follows:

Jackson State University
9 a.m., Saturday, July 31, 1993
Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Dollye M. E. Robinson
Acting Dean, School of Liberal Arts, JSU

Mississippi State University
10 a.m., Friday, July 30, 1993
Humphrey Coliseum
Speaker: Dr. Donald Zacharias

University of Mississippi
1:30 p.m., Saturday, August 7, 1993
Tad Smith Coliseum

University of Southern Mississippi
6:30 p.m., Friday, August 6, 1993
Reed Green Coliseum
Speaker: Congressman Gene Taylor
5th District

9. **Other**

Presentation by Dr. Kenneth Roberts, Dean, School of Pharmacy, University of Mississippi. After an introduction by Chancellor Turner, Dr. Roberts presented a report on the academic training of pharmacists and related changes planned at the University of Mississippi School of Pharmacy, subject to a request to the Board at a later date. A copy of the University of Mississippi's "Proposal to Implement the Entry-Level Doctor of Pharmacy Degree" is included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office. There was no requested action regarding this report.

Personnel

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Personnel for June 1993, which is composed of **128** regular personnel actions in the categories of: Employment - 47; Change of Status - 41; Termination - 25; Emeritus/Emerita - 12; Leave of Absence - 1; Withdrawn Application for Sabbatical - 1; and Change of Sabbatical - 1.

Employment

(Delta State University)

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Cheney, Rebecca Gail
DePoy, Bryan W.
Faulkner, Samuel P.
Stone, Mary S.
Tatum, Billy Gene
Vann, Barry A.
West, Paul L.

(Jackson State University)

Bishop, Darcie
Bramlett, David
Harden, Cheryl
McMorris, Jackie
Spurlock, Bernice
Yang, Jen

(Mississippi State University)

Caprio, Michael A.
Fisher, Roy S.
L'Hommedieu, Randi
Wang, Chinling

(Mississippi University for Women)

Hobart, Michael F.
McClellan, Eleanor
Posin, Barry M.

(University of Mississippi)

Cole, Donald R.
Danahy, Michael
Gerlich, David
Henderson, Frances
Hendricks, John
Houze, Henry
Jackson, Franklin
Johnson, Albert
Jones, Wiley
Waters, Rudolph
Williams, Malvin
Williams, Robert

(Delta State University)

Hollimon, Virginia A.

(Jackson State University)

Howle, Mark A.
Owens, Steve

UNANIMOUS CONSENT

Peters, Donald C.
Scott, William D.
Virk, M. Shareef
Wescott, Lyle D. Jr.
Willis, Chiquita G.
Woods, Roberta E.

(University of Southern Mississippi)

Berry, Virginia S.
Byrd, Clifton L. Jr.
Cole, Joseph G.
Gospodarski, Paul N.
Kolibal, Joseph
Lebow, Jeanne
Lytle, Julia S.
McCauley, Byron
Meyer, Craig S.
Morgan, Jerri L.
Norton, Melanie J.
Prendergast, Thomas A.
Rice, Samuel P.
Roberts, Bruce D.
Smith, Mable H.
Wheat, Stella I.

Change of Status

(Alcorn State University)

Arnold, Jessie
Barnes, Emanuel
Boyd, Newtie
Davis, Charles
Edney, Norris

Johnson, Curtis
Jones, Louise
Lewis, Sinclair O.
Prater, Gwendolyn
Washington, Dora
Williams, Ruth

(Mississippi State University)

Dickey, Kathy D.
Spikes, Paul W.
Wiseman, William M.

(Mississippi University for Women)

Cagle, Rebecca Ann

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England, Jeri
Jones, Betsy
Sullivan, Linda

(University of Mississippi)

Belcher, Pamela T.
Brunton, George D.
Skemp, Sheila L.
Smith, Susan H.

UNANIMOUS CONSENT

Wallace, Thomas

UNANIMOUS CONSENT

(University of Southern Mississippi)

Elias, Louis, Jr.
Hairston, Rosalina V.
Honea, James H.
Hubble, Susan M.
Larson, James W.
Servedio, Frank J.
Sharkey, Paul W.
Topping, Sharon

Termination

(Delta State University)

Burnham, Sonja
Burroughs, Robert G.
Grigsby, Janice L. Yeary

(Jackson State University)

Anderson, Brenda K.
James, Elizabeth

(Mississippi State University)

Burgess, Norma
Burkett, Sandra P.
Ruthven, Avis J.

(College of Agriculture and Home
Economics)
Spencer, James A.

(College of Engineering)
Carley, Charles T., Jr.
Hall, William B.
Koelling, Harold A.
Miller, David B.
Wehr, Allen G.

Carley, Charles T.
Fleming, Kenton
Harcrow, Claudia
Irvin, Wade
Linder, Daniel H.
Linke, June W.
Ray, Dennis F.
Roe, Sharon L.
Spencer, James A.
Sykes, Reginald

(University of Mississippi)

Bullock, Valerie K.
Harges, Bobby M.
Peairs, Karen T.
Shipley, David E.
Taylor, Lucian B.

(University of Southern Mississippi)

Griffin, Kelly
Morgan, Alan L.
Smith, James J.
Thomas, Luther L.

Emeritus/Emerita

**(Mississippi State University)
UNANIMOUS CONSENT**

(College of Arts and Sciences)
Cunetto, Dominic J.
Jones, Gordon E.

(College of Business and Industry)
Herring, Dora R.
Ray, Dennis F.

(College of Education)
Leave of Absence

(University of Southern Mississippi)

Hartwig, Lynn C.

Withdrawn Application for Sabbatical

(Mississippi State University)

Keehley, Jay

Change of Sabbatical

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(Mississippi State University)

Meyer-Arendt, Klaus

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There are **207 total personnel actions** submitted for approval, which include the **128 regular** personnel actions for the eight universities and system administration, **8 for Athletics** and **71 for Medicine**.

The personnel action summary by race and gender for the eight universities and system administration is as follows:

JULY, 1993 PERSONNEL ACTION SUMMARY BY RACE AND GENDER								
SUMMARY	T	BM	BF	WM	WF	OM	OF	
Employment	47		3	6	24	10	2	2
Change of Status	41	15	6	8	12	0	0	
Termination	25	3	4	11	7	0	0	
Emeritus/Emerita	12	0	0	10	2	0	0	
Leave of Absence	1	0	0	0	1	0	0	
Withdrawn Application For Sabbatical	1	0	0	1	0	0	0	
Change of Sabbatical	1	0	0	1	0	0	0	
Total	128							
Note: Table does not include personnel actions for Medical Center and Athletics. <u>Athletic Personnel Actions:</u> Employment - 2 (BM), 2 (WM); Termination - 2 (BM), 1 (WM); Contract Extension - 1 (WM); Total: 8 <u>Medical Personnel Actions:</u> Employment - 19 (WM), 7 (WF), 1 (OM), 1 (OF); Change of Status - 1 (BM), 24 (WM), 2 (WF), 1 (OM); Termination - 1 (BM), 10 (WM), 2 (WF), 1 (OM); Necrology - 1 (OM); Total: 71								

Athletics

Presented by Ms. Ann Homer Cook
Associate Commissioner/Executive Secretary

On motion by Mr. Nicholson, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

1. **Employment**

(Delta State University)

Kinnison, James Michael
McIntosh, Peirce

UNANIMOUS CONSENT

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(University of Mississippi)

Barnes, Rodrick K.

UNANIMOUS CONSENT

O'Dowd, Daniel M.

UNANIMOUS CONSENT

2. Termination

(Mississippi State University)

Grace, Roman L.

Kirby, Robert

(University of Mississippi)

Wagster, Larry W.

4. Contract Extension

(University of Mississippi)

Alford, John Warner

UNANIMOUS CONSENT

Medicine

Presented by Ms. Ann Homer Cook

Associate Commissioner/Executive Secretary

Personnel - University of Mississippi Medical Center

On motion by Mr. Luvene, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, that the Board hereby approves the personnel report for Medicine, which includes the following 71 actions in the categories of: Employment - 28; Change of Status - 28; Termination - 14; and Necrology - 1.

1. **(Employment of Personnel)**

Lou, Anna

Mounger, Tara Wyatt

Allen, Samuel Mark

Baliga, Radhakrishna

Ball, David Alford

Benghuzzi, Hamed A.

Benoist, Louis Armand

Brooks, Mark Franklin

Cain, George Leonard Jr.

Canterbury, Mary Ann

Cline, Timothy Richard

Evans, Gregory Randolph

Grant, LaVerne Mary

Hall, David Gene

Jenkins, Cecil Gwinn

Jennings, John Coleman

Johnston, Word MacDonald

Nunenmacher, Stephen J.

Ordway, Gregory A.

Peters, James Glenn

Powell, Rhonda Henderson

Puneky, Louis Vincent

Taylor, Jessie Roma

Toups, Vincent Joseph

Tubb, Toni L.

Ward, Emily Wofford

Weber, Benjamin Michael

Yelverton, Richard Leroy Jr.

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2. (Change of Status)

Barnes, Gary T.
Bourland, Walter Lee
Braden, David Steven
Brandon, Leonard H.
Cain, Martha J.
Chang, Liang-I Leo
Kermode, John C.
Kolb, James C.
Lake, Chester H. Jr.
Lemos, Luciano Barbosa
Lindsay, Michael Lawrence
O'Neal, Michael R.
Payne, Byrd L.
Perry, Charles Stephen
Ray, Glenn Tyrone
Robertson, Roland B.
Royals, James Lee
Shingleton, William Bruce
Tatum, Nancy O.
Thomas, Perry King, Jr.

Conerly, Albert W.
Conners, John J. III
Crouch, William Lewis
Figueroa, Alfredo H.
Gill, Jimmy Stacy
Hall, Donald Street
Hembree, John H. Jr.
Jones, Leslie L.

3. (Termination of Personnel)

Adams, Julia A.
Banahan, Benjamin F. Jr.
Kimura, Fumiaki
Lampton, Theodore D.
Moore, Malcolm S.
Olinde, Kurt D.
Owens, Louis J.
Rieves, Rafel Dwaine
Salazar-Tier, Mary Ruth G.
Searles, John Malcolm, Jr.
Sumrall, Doyle F.
Todd, Maylon Jerry
Webber, Charles M.
Williams, Homer H.

4. (Necrology)

Azordegan, Azizollah A.

Legal

Presented by Mr. Lloyd Arnold, Assistant Attorney General

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board, upon the review and recommendation of the Office of the Attorney General, hereby approves the following payments of legal fees:

System Administration

1. On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, the Board accepted the "Status of Current Litigation, July 1, 1993." A copy of the report is included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file

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in the Board office.

2. Approved payment of legal fees for professional services rendered by Walbert & Hermann (Statement dated 6/3/93) from the funds of the University of Southern Mississippi. (This statement represents fees and expenses incurred in defending the lawsuit styled Thompson v. Lerette, et. al. filed in the State of Georgia).

TOTAL DUE \$ 3,292.84

Approved payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 6/18/93) from the funds of Mississippi State University. (This statement represents services rendered in connection with the patentability search on Mechanical Shaker for Active Vibration Control Applications).

TOTAL DUE \$ 361.31

Approved payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statement dated 6/23/93) from the funds of Mississippi State University. (This statement represents services in connection with the patentability search on Real-Time Combustion Controller).

TOTAL DUE \$ 890.98

Approved payment of legal fees for professional services rendered by Arter & Hadden (Statement dated 6/18/93) from the funds of Mississippi State University. (This statement represents services rendered with regard to handling the FCC application for the construction of a campus radio station.

TOTAL DUE \$ 108.28

Approved payment of legal fees for professional services rendered by Watkins and Eager (Statement dated 7/13/93) from the funds of The Board of Trustees of State Institutions of Higher Learning. (This statement represents services and expenses rendered in defense of the Ayers v. Fordice lawsuit).

TOTAL DUE \$51,708.93

Finance/Financial Aid/Foreign Travel

Presented by Dr. Lucy Martin, Associate Commissioner for Finance
and Planning

On motion by Dr. Pennington, seconded by Ms. Baker, and passed, **with Mr. Hickman voting against the part of the motion approving the Trust Agreement between the Board of Trustees and Deposit Guaranty National Bank (Item #7),** it was

RESOLVED, That the Board hereby approves the following report on Finance/Financial Aid/Foreign Travel.

Mississippi State University

1. Approved corrections to the College of Veterinary Medicine's 1993-94 Analysis of Operating Budgets. The corrections are clerical in nature and involve no changes in overall expenditures or revenues, as follows.

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Under Sources of Revenue, Total Budget 1993-94

1. Student Fees, General Tuition
Total should be \$1,450,000 instead of \$2,250,000
2. Grants and Contracts, Other
Total should be \$293,252 instead of -0-
3. Sales and Services
Total should be \$800,000 instead of \$293,252

Under Major Object of Expenditure, Total Budget 1993-94

1. Capital Outlay, non-equipment
Total should be \$50,000 instead of \$68,732
2. Capital Outlay, equipment
Total should be \$68,732 instead of \$50,000

A copy of the corrected "Analysis of Operating Budgets" is on file in the Board's Office of Finance and Planning.

University of Mississippi

2. Approved award of contracts to Enterprise Recovery System of Oakbrook, Illinois, and Ketchum Collection Agency of Southfield, Michigan, for collection of past due accounts receivable and student loans in order to improve cash flow and default rates on accounts receivable and student loans. Each company has agreed to provide the necessary fidelity and surety bonds to protect the best interest of the University of Mississippi. Fees will be consistent with rates paid to other collection agencies.
3. Approved negotiation of a contract for an automated library management system (including maintenance for five years) with Innovative Interfaces, Incorporated, the lowest and best bidder, in the amount of \$794,119. The negotiation will be conducted by university library representatives, the Central Data Processing Authority (CDPA) and the vendor. Funds are available for the system from general university funds.

UNANIMOUS CONSENT

A copy of the letter of request and justification for purchasing an automated library system are included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

University of Mississippi Medical Center

4. Granted permission to enter into an agreement with A Medical Transcription Service for medical transcription services for a two-year period beginning August 1, 1993, through June 30, 1995, not to exceed \$300,000.

System Administration

5. Declared breach of contracts; approved residency training and approved practice locations, as follows:

Declared **Mark A. Mitchell, D.O.** in breach of his State Medical Education Loan/Scholarship Contract, effective July 1, 1993. Dr. Mitchell is specializing in Emergency Medicine, which is an ineligible specialty field under the State Medical Education Loan/Scholarship Program.

Declared **Evelyn Harlow Humber** in breach of her Southern Regional Education Board Loan/Scholarship Contract, effective July 1, 1993. Ms.

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Humber failed to complete the contractual program of study.

Approved a four-year residency in Obstetrics and Gynecology at the University of Mississippi Medical Center for **Brian Remley, M.D.**, effective July 1, 1993. (State Medical Education Loan/ Scholarship Program)

Approved a three-year residency in Family Medicine at the University of Mississippi Medical Center for **Larry T. Holifield, D.O.**, effective July 1, 1993. (Southern Regional Education Board Loan/Scholarship Program)

Approved Southaven, Mississippi, as the practice location for **Michael O'Brien, O.D.**, effective July 1, 1993. (Southern Regional Education Board Loan/Scholarship Program)

Approved the Rankin County Health Care Clinic as the practice location for **Yolanda D. Williamson, M.D.**, effective July 1, 1993. (State Medical Education Loan/Scholarship Program)

Approved the request of **Monica L. Northington, M.D.** to change her medical practice from Vicksburg-Warren Community Health Center to Rankin County Health Care Center, effective August 1, 1993.

Approved Scott county as the practice location for **Jamie E. Ross, D.M.D.**, effective July 19, 1993. (State Dental Education Loan/Scholarship Program)

6. Approved amendment to rules and regulations and addendum to contract of the Nursing Education Loan/Scholarship Program to provide for the new nursing teacher stipend program pursuant to legislation enacted April 16, 1993, Senate Bill 2259, as follows:

The basic criteria for students to participate in the new Nursing Teacher Stipend Program who are pursuing a MSN Degree, a DSN Degree, or second specialty area program is as follows:

- Must be recommended by a dean/director of a Mississippi program of nursing with an accompanying letter of stated intended employment upon completion of program of study. Letter must include school of employment and nursing program in which applicant will teach (associate, bachelor's, master's, doctorate).
- Must already be participating in the Nursing Education Loan/Scholarship Program administered by the Board and/or be eligible to participate in same when entering.
- Must be enrolled full time in one school of nursing approved by the Board or in any one out-of-state accredited doctoral program in nursing.
- Must agree, immediately following completion of the course of study, to repay the stipend by teaching two years for one-year's stipend amount at any accredited school of nursing in Mississippi approved by the Board.

Those pursuing a MSN Degree and/or second specialty area are eligible to receive up to \$1,000 per month for each month of full-time study, not to exceed one calendar year. Those pursuing a DSN Degree and/or second specialty area are eligible to receive up to \$1,000 per month for each month of full-time

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study, not to exceed two calendar years.

Copies of the revised rules and regulations and contract for the Nursing Education Loan/Scholarship Program are included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

7. Approved the Trust Agreement between the Board of Trustees and Deposit Guaranty National Bank to administer funds of the Tort Claim Program. The Trust Agreement addresses all appropriate requirements of the Mississippi Tort Claims Program and will be submitted to the Mississippi Tort Claims Board, finalizing the establishment of the IHL Tort Claims Program. Certification will be received from the Mississippi Tort Claims Board. The trust agreement is shown as **EXHIBIT 3. UNANIMOUS CONSENT**
8. Approved Foreign Travel Requests.

Mississippi State University

Adams-Price, Carolyn E.	Toronto, Canada
Arner, Dale H.	Montreal, Quebec, Canada
Bailey, Thomas L.	Mexico City, Mexico
Bailey, Thomas L.	Montreal, Saint Hyacinthe (Quebec), Canada
Buddington, Randal K.	Windsor, Ontario, Canada
Daniels, William H.	Papua, New Guinea
Hargrove, Nancy D.	Lund, Sweden
Marcum, David L.	Barcelona, Spain, and Swansea, UK
O'Hara, Michael Todd	Guelph, Ontario, Canada
Pitre, Henry N.	Niamey, Niger
Richards, Douglas P.	Fredericton, New Brunswick, Canada
Roy, Kenneth W.	Montreal, Quebec, Canada
Shepard, W. Steve	Moscow, Krasnoyarsk, St. Petersburg,
Kiev,	
Stirewalt, Bruce E.	Ukraine, Russia, and Frankfurt, Germany
	Mayaguez and Arecibo, Puerto Rico

University of Mississippi

Alexander, Charles	Vancouver, Canada
Chen, Wei-Yin	Banff, Alberta, Canada
Chiavelli, Deborah	Bergen, Norway
Christoff, Karen A.	Toronto, Canada
Fowler, Stephen C.	Toronto, Canada
Glisson, Allen W.	Kyoto, Japan
Hall, J. R.	London, England
Hargrove, David S.	Toronto, Canada
Lombardo, Thomas	Toronto, Canada
Parks, Bruce	Whistler, B.C., Canada
Threlkeld, Stephen	Bergen, Norway
You, Chunmei	Toluca, Mexico

University of Mississippi Medical Center

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Chaires, Jonathan B.	Madrid, Spain
Currier, Robert D.	Vancouver, British Columbia
Das, Suman K.	Hong Kong and Tiwan, China
Dickman, David J.	Zurich, Switzerland
Draper, Edgar	Bermuda
Freeland, Alan E.	Caracas, Venezuela
Granger, Joey P.	Glasgow, Scotland
Matthews, Daniel E.	Bochum, Germany
Miller, Richard C.	Hong Kong, China
Paul, Ian A.	Rhodes, Greece
Piletz, John E.	Rhodes, Greece
Smith, Robert R.	Ixtapa, Mexico
Vedanarayanan, V.V.	Colmbatore, India

University of Southern Mississippi

Alcorn, John	Toronto, Canada
Ball, Angela	London, England
Fay, Temple H.	Pretoria West, South Africa;
	Frankfurt, Germany; Dublin, Ireland;
	Bremen, Germany;
	Prague, Czech Republic
Leach, Mark	Toronto, Canada
Lyddon, William	Toronto, Canada
McCarty, Sylvia	London, England
Marquardt, Ronald G.	Toronto, Canada
Rulison, Chris	Toronto, Canada
Tingstrom, Daniel	Toronto, Canada

Facilities

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crosthwait, seconded by Mr. Hickman, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Facilities.

Alcorn State University

1. Approved payment of \$29,410.23 to Belk Construction Corporation for the construction of the **horticultural greenhouse** and architectural fees in the amount of \$568.70 to Brumfield Hopton & Brumfield Ltd. Funds are available from a grant from the United States Department of Agriculture.
2. Approved payment of \$17,167.41 to Belk Construction Corporation for the **Orchard Building** and architectural fees of \$289.70 to Brumfield Hopton & Brumfield Ltd. Funds are available from a grant from the United States Department of Agriculture.

Jackson State University

3. Approved requisition for payment for charges associated with the **Jackson State University Honors Dormitory Project** in the amount of \$1,344.80 to Watkins Ludlam & Stennis. The requisition for payment is included in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

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Mississippi State University

4. Approved deletion of No. E-201, a 200 sq. ft. **portable metal building purchased in 1976 for North Farm storage** at a cost of \$1,333.80 from the inventory of Mississippi Agricultural and Forestry Experiment Station, MSU. The building is no longer in use and will be advertised for sale or demolished and any usable material salvaged if no bids are received.
5. Granted permission to initiate a project to accept a gift from the Bulldog Club to plan and construct certain renovations in the **Shira Field House**. The project will develop women's restroom facilities and team instruction space in the old locker room area. The design and construction services will be contracted by the Bulldog Club, Inc., to F. L. Crane and Sons, Inc., of Fulton, Mississippi, for \$190,943. Funds will be provided by private gifts to the Bulldog Club, Inc. **UNANIMOUS CONSENT**
6. Approved Change Order #3 in the amount of \$14,219.85 and an additional 17 days to the contract time for **Library Addition**, GS #105-227 and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide owner requested changes to provide improved drainage on the site and modify mechanical equipment connections. Funds are available in the project budget.
7. Approved the bids and award of contract to the low bidder, No Fault Industries of Baton Rouge, LA., in the amount of \$159,718 for the **Varsity Tennis Courts Renovation, #205-141**. Funds are available in the project budget.
8. Approved Change Order #2 in the amount of \$694 for the **National Warmwater Aquaculture Center, Aquaria Building, #213-116**. The change allows for rerouting of a 10" drain line. Funds are available in the project budget.
9. Approved the award of an **oil, gas and mineral lease** to the high bidder, Hunter Energy Corporation, Ruston, Louisiana, in the amount of \$825.03 for 61.82 more or less gross acres (NW/4 - Sec. 7-T15S-R7E) in Monroe County, MS.

Mississippi University for Women

10. Approved bid and award of contracts by the Bureau of Building, Grounds and Real Property Management to low bidder, Conn Construction Co., Inc., for **GS Project #104-095, Callaway Hall Renovation**, and **GS Project #104-096, Orr Hall Renovation**, in the amounts of \$268,000 and \$234,800, respectively. Funds are available in the project budget from several sources. **UNANIMOUS CONSENT**

Mississippi Valley State University

11. Approved schematic design for the project **GS #106-144, Dormitory A/C Program**, as developed by Atherton Consulting Engineers, Project Professional. The project includes the **installation of air conditioning in seven campus residence halls and providing the capacity for chill water linkage** to additional residence halls and campus buildings. Funds for the project in the amount of \$2,000,000 have been awarded from S.B. 3057, Laws of 1992.

Document is on file in the Board's Office of Construction and Physical Affairs.

University of Mississippi

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12. Approved plans and authorized advertisement of bids for the **National Center for the Technological Development of Natural Products, Package IV, #207-123**, as prepared by the project professionals, Laboratory Resource Group of Jackson, Mississippi. Funds in the amount of \$4,700,000 are available from a U.S. Department of Agriculture grant.

Plans are on file in the Board's Office of Construction and Physical Affairs.

13. Approved Change Order #3 in the amount of \$7,102 for the **Library Addition, #107-192** and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will provide for owner requested electrical changes. Funds are available in the project budget.

University of Mississippi Medical Center

14. Approved schematic documents for **Medical Pavilion Expansion, #209-242**. Funds are available in the amount of \$4,686,238. Source of funds is professional fees and Pavilion Clinical income. Schematic documents have been reviewed and approved by the Physical Plant.

Documents are on file in the Board's Office of Construction and Physical Affairs.

15. Approved schematic documents for **GS #109-155, Preplan Health Related Professional Building**, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$400,000. Source of funds is Senate Bill 3057, Laws of 1992. Schematic documents have been reviewed and approved by the Physical Plant.

Documents are on file in the Board's Office of Construction and Physical Affairs.

16. Appointed Craig and Singleton Architects, Jackson, Mississippi, as project professional for **Parking Structure B, #209-281B**. Funds are available from university sources in the amount of \$5,400,000. Source of funds is Medical Center Educational Building Corporation Bonds.

17. Appointed Simmons Associates/Canizaro Trigiani Architects, Jackson, Mississippi, a joint venture, as project professional for **Children's Hospital fourth and fifth floor addition, #209-281A**. Funds are available from university sources in the amount of \$8,100,000. Source of funds is Medical Center Educational Building Corporation Bonds.

18. Appointed Dean/Dale and Dean Architects/Canizaro Trigiani Architects, Jackson, Mississippi, a joint venture, as project professional for **Perinatal Center, #209-281**. Funds are available from university sources in the amount of \$37,500,000. Source of funds is Medical Center Educational Building Corporation Bonds.

19. Approved schematic documents for **GS #109-148, Kitchen Renovations**, and request approval of the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the amount of \$725,000. Source of funds is Senate Bill 3057, Laws of 1992. Schematic documents have been reviewed and approved by the Physical Plant.

Documents are on file in the Board's Office of Construction and Physical Affairs.

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20. Appointed Foil-Wyatt Architects as project professional for **Student Union Building, #209-286**. Funds are available from university sources in the amount of \$7,200,000. Source of funds is Medical Center Educational Building Corporation Bonds.
21. Approved the initiation of an in-house project to **Renovate 3 South Waiting Area, #209-283**. Funds are available in the amount of \$35,000. The funding source for this project is Hospital Inpatient Revenues.
22. Approved the initiation of an in-house project to renovate **MCRC Waiting Area, #209-284**. Funds are available in the amount of \$15,000. The funding source for this project is Hospital Inpatient Revenues.
23. Approved Change Order #12 in the amount of \$22,082 with no increase in contract time for **Laboratory Research Building, #209-175**. The change will provide for additional Anatomy Laboratories. The funding source is Medical Center Educational Building Corporation Bonds.
24. Approved a Change Order in the amount of \$53,352 for the **Laboratory Research Building, #209-175**. The work order will revise the New Animal Facilities Area (Basement). Funds are available in the project budget.
25. Approved a Change Order in the amount of \$140,074 with no increase in contract time for **Laboratory Research Building, #209-175**. The change will provide for revisions to six laboratories. The funding source is Medical Center Educational Building Corporation Bonds.
26. Approved the bids and award of contract to the low bidder, United Environmental Services, in the amount of \$19,062 for **Pathology Department-Phase II, #209-211A**. Funds are available in the project budget. The funding source is Hospital Inpatient Income.
27. Approved the bids for the **Emergency Generator Replacement, #109-154** and request approval and award of contract to the low bidder, Fountain Electric, in the amount of \$93,950 by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget. The funding source is S.B. 3057, Laws of 1992.

University of Southern Mississippi

28. Approved construction documents for **GS #110-067, 1993 Mechanical Program**, University of Southern Mississippi, **Gulf Coast Research Lab**, Ocean Springs Campus. Funds in the amount of \$210,000 are available from Senate Bill 3057, Laws of 1992 ('93 98M Bond).

Documents are on file in the Board's Office of Construction and Physical Affairs.

29. Approved construction documents for **GS #110-068, Re-roof Fisheries Building**, University of Southern Mississippi, **Gulf Coast Research Lab**, Ocean Springs Campus. Funds in the amount of \$25,000 are available from Senate Bill 3192, Laws of 1990 ('91 69M Bond) ('91 Roofing/with Proofing Fund).

Documents are on file in the Board's Office of Construction and Physical Affairs.

30. Approved Walter T. Bolton and Associates Architects and Planners of Biloxi, Mississippi, as project professional for the **Gulf Coast Research Laboratory Dining Hall Project. UNANIMOUS CONSENT**

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System Administration

Education and Research Center

31. Declared the **leaking roof on the Power Plant** at the Education and Research Center an emergency situation due to danger of imminent fire and personnel safety concerns related to the high voltage electrical equipment being subjected to rain water. Approved the emergency replacement of the roof as soon as possible.
32. Approved the bids for **Emergency Replacement of Power Plant Roof** and award of contract to the low bidder, Standard Roofing and Sheet Metal, Inc., in the amount of \$20,326.
33. Approved initiation of a project to **Pave Streets and Parking Areas** at the Education and Research Center and appointment of Spencer Engineering as project professional. Funds are available in the plant fund. Estimated cost is \$95,000.
34. Approved the contract documents and authorized advertising and receipt of bids for **Paving Streets and Parking Areas**, Education and Research Center. Funds are provided from the plant fund.

Documents are on file in the Board's Office of Construction and Physical Affairs.

35. **Facilities Summary.** Facilities Summary Items are shown above under the applicable institutional sections.

Information: A copy of the "Construction Progress Report, July 15, 1993," is shown in the bound "Board Meeting Agenda, Working File, July 15, 1993," on file in the Board office.

Presidents' Council

Presented by Dr. James E. Lyons, Sr., President

The Presidents' Council met at 10:00 a.m., Wednesday, July 14, 1993, in the Trustees Conference Room at the Education and Research Center in Jackson, Mississippi. The following business was discussed:

1. Proposed revision of admissions standards and academic support program
2. Student health questionnaire related to tort claims
3. Summer school and related tuition
4. Support of institutional involvement in Board committee meetings

Presidents' Reports

The following institutional executive officers presented reports: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Norman Nelson, University of Mississippi Medical Center, University of Mississippi; and Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mississippi State University.

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Other Business/Announcements

1. **Board Dinner.** President Rushing thanked the University of Mississippi for hosting the Board dinner on Wednesday evening.
2. **Retirement of Dr. Norman Nelson, Vice Chancellor for Health Affairs, University of Mississippi Medical Center.** Dr. Nelson announced his retirement, effective August 15, 1994. Appreciation was expressed to Dr. Nelson for his many years of service to the Medical Center, after which he received a standing ovation.
3. **Birthday Congratulations.** Mr. Rushing extended birthday greetings to Mr. Marlin Ivey, Board member; and Dr. Aubrey Lucas, President, University of Southern Mississippi.
4. **Resolution Honoring Mr. Hugh Ellis Walker.** Ms. Cook announced that Mr. James Luvane was the Board's representative on the Inter-Alumni Council.

After presentation by Mr. Luvane, on motion by Mr. Hickman, seconded by Mr. Crosthwait, and unanimously passed, it was

RESOLVED, That the Board hereby approves the resolution, shown as **EXHIBIT 4**, honoring the professional career of Mr. Hugh Ellis Walker on his retirement as Alumni Director of Delta State University and Director of the Delta State University Foundation.

BE IT FURTHER RESOLVED, That the resolution, as passed by the Board, be presented to Mr. Walker by Dr. Kent Wyatt, President, Delta State University.

Appearances/Recognitions

Mr. Alton Bankston, Board Member, State Board for Community and Junior Colleges
Dr. Dick Conville, President, Faculty Senate, University of Southern Mississippi
Dr. Gail Russell, Chair, Faculty Senate Association
Mr. Johnny Sandhu, President, Student Association, Mississippi State University
Dr. Leroy Boyd, Chair, Faculty Council, Mississippi State University
Dr. Donald C. Peters, Vice Chancellor for Student Affairs and Assistant Professor of Political Science
Mr. Mike Allred, ETV Board member appointed by Governor Kirk Fordice
Ms. Sarah White, Interim Executive Director, ETV
Mr. Rick Lawrence, Vice President and Chief Operating Officer of TruVision Wireless Communications of Jackson
Mr. Thomas Bourdeaux, Attorney for EdNet

Executive Session

On motion by Mr. Hickman, seconded by Mr. Ivey, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crosthwait, seconded by Dr. Pennington, the Board voted unanimously to go into Executive Session for the reasons later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted

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unanimously to go into Executive Session to:

Discuss a faculty personnel matter at Delta State University and a student disciplinary matter at the University of Mississippi.

In Executive Session, the Board conducted the following business, which was later reported by the President in Open Session:

Faculty Personnel Matter - Delta State University

On motion by Mr. Hickman, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby affirms the determination of the Legal Committee, after consultation with the Office of the Attorney General, that Delta State University followed its established policies and procedures in the faculty personnel matter concerning Dr. Wayne Allen, and did not act in an arbitrary or capricious manner; and upon the unanimous recommendation of the Legal Committee, the Board further approves the President's decision of non-renewal of the contract of Dr. Wayne Allen. The Legal Committee's recommendation to the Board was made as a result of consideration of the documents presented and the transcript made at the university level, as well as the determination by the campus committee, and the President's decision concerning the non-renewal of the contract of Dr. Wayne Allen at Delta State University. The Committee also reviewed and considered the additional submission to the Committee on Dr. Allen's behalf by his attorney.

Student Disciplinary Matter - University of Mississippi

On motion by Ms. Baker, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Board hereby affirms the determination of the Legal Committee, after consultation with the Office of the Attorney General, that the University of Mississippi followed its established policies and procedures in handling the student disciplinary matter concerning Ms. Carolyn Elizabeth (Beth) Muse, and did not act in an arbitrary or capricious manner; and upon the unanimous recommendation of the Legal Committee, the Board further approves the President's decision with regard to the disciplinary action concerning Ms. Carolyn Elizabeth (Beth) Muse. The Legal Committee's recommendation to the Board was made as a result of consideration of the documents presented and the transcript made at the university level as well as the determination by the campus committee and the President's decision concerning the disciplinary action involving Ms. Carolyn Elizabeth (Beth) Muse at the University of Mississippi. The Committee also reviewed and considered the additional submission to the Committee on Ms. Muse's behalf by her attorney.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted to return to Open Session.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Hickman, seconded by Ms. Baker, the Board voted unanimously to go into

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Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to:

Discuss a personnel matter concerning the Office of the Attorney General and the performance of the attorneys assigned hereof to the Institutions of Higher Learning.

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

Discussed a personnel matter concerning the Office of the Attorney General and the performance of the attorneys assigned hereof to the Institutions of Higher Learning.

No action was taken.

On motion by Mr. Crawford, seconded by Mr. Crosthwait, the Board voted to return to Open Session.

Persons Attending All Parts of the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. J. P. "Jake" Mills, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; and Dr. Charles Pickett, Associate Commissioner for Academic Affairs.

Additional Persons Attending the Portion of the Executive Session Dealing with Delta State University and University of Mississippi were:

Institutional Executive Officers: Dr. Kent Wyatt, Delta State University; and Dr. Ray Hoops, Vice Chancellor for Academic Affairs, University of Mississippi.

Office of the Attorney General: Mr. Bob Jenkins, Special Assistant Attorney General; Mr. Lloyd Arnold, Assistant Attorney General.

Additional Persons Attending the Portion of the Executive Session Dealing with the Personnel Matter in the Office of the Attorney General were:

Board Administrative Staff: Dr. Lucy Martin, Associate Commissioner for Finance and Planning.

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Adjournment

There being no further business to come before the Board, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**

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EXHIBITS

EXHIBIT 1	EdNet Resolution
EXHIBIT 2	Resolution - Stephen Kirchmayr
EXHIBIT 3	Trust Agreement Between the Board of Trustees and Deposit Guaranty National Bank
EXHIBIT 4	Resolution - Hugh Ellis Walker